



BOARD OF COMMISSIONERS
Regular Meeting
Open Session
February 20, 2018 at 4:30 PM
Conference Room – 60 Congress Street
Springfield, MA 01104

A. Notice to Clerk

A notice of meeting pursuant to Section 23B of Chapter 39 of the General Laws was sent to the City Clerk, Mr. Anthony Wilson on February 15, 2018.

B. Roll Call

C. Approval of Minutes

- 1) January 23, 2018

D. Old Business

E. New Business

- 1.) Adopt Resolution # 9707 to accept amendment #9 to the Formula Funding Contract with an award of \$781,479.07 to fund the SHA's Formula Funding for fiscal year 2020, Extraordinary maintenance fiscal year 2017, Accessibility project, and rebates for e-bidding previously completed projects.
- 2.) Award a contract in the amount of \$303,375.00 for accessibility upgrades at 258 Shady Brook Lane to Inglewood Development Company.
- 3.) Adopt Resolution #9708 to approve revision of the HCVP Administrative Plan.
- 4.) Discussion of Revision of the SHA Admissions and Continued Occupancy Policy (ACOP) Concerning Applicant Placement and Selection from the Waiting List.
- 5.) Update on the status of the Executive Director's search.
- 6.) Approve the offer of the City of Springfield of just compensation for 112-118 Marble Street and 111-117 Marble Street.

F. Executive Director's report

G. Correspondence/Communications

H. Reports

- 1) Financial/ Accounting
 - a.) Accounts Payable – December 2017
 - b.) Financial Report – December 2017
- 2) Management
 - a.) Public Safety
 - b.) Waiting List
 - c.) Occupancy
 - d.) Rental Assistance Office

I. Executive Session is not expected

J. Adjournment